

**GOVERNMENT OF ANDHRA PRADESH**

**ABSTRACT**

Public Services – Treasuries and Accounts Department — Kadapa District - Surprise Check conducted by ACB Authorities on 15-3-2007 - Departmental proceedings against Sri R.Lakshmi Ramana Murthy, STO (Retd.) and Sri Shaik Nawabjan, ATO (Retd.) – Further action dropped – Orders - Issued.

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**FINANCE (ADMN.I.VIG) DEPARTMENT**

**G.O.Rt.No. 3248**

**Dated:29-08-2009.**

**Read the following:**

1. Letter from Director General, Anti-Corruption Bureau A.P., Hyderabad RC.No.7/DES –TCD/2007, dated 25-5-2007
2. Govt Memo. No. 7607/96/ AI/Admn.I.Vig/2007,dt 12.7.2007.
3. DTA Lr.No.K (1)1/1/4196/2007, dt.01-08-2007 addressed to the Director General, ACB. A.P., Hyderabad
4. Govt Memo. No. 7607/96/ AI/Admn.I.Vig/2007,dt 30.8.2007.
5. Govt Memo. No. 7607/96/ AI/Admn.I.Vig/2007,dt 16.1.2008.
6. DTA Lr.No.K (1)1/1/4196/2007, dt.25-02-2008.
7. Govt.Memo.No.7607/96/A1/Admn.I.Vig/2007 dt.26-02-2009.
8. DTA Lr.No.K (1)1/4196/2007 dated 24-04-2009

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**ORDER:**

In the reference 1<sup>st</sup> read above, the Director General, ACB has informed that the ACB authorities conducted a surprise check at District Treasury, Kadapa on 15-3-2007 from 12.40 PM to 8.15 PM and the following individuals were found possessing excess cash more than the amount declared in cash declaration register.

	Name of the Employee	Cash found on person (in rupees)	Cash declared in personal register	Excess amount.
1	Sri M.A. Sattar, Deputy Director	1170/-	Nil	1170/-
2.	Sri P.Parthasaradhi, Senior Accountant	600/-	100/-	500/-
3	Sri. M.Suryalal, ATO	280/-	100/-	180/-
4	Sri Nawabjan, ATO	30,250/-	30,000/-	250/-
5	Sri V.V.Ramana Rao, Senior Accountant.	725/-	650/-	75/-
6	Sri E.Prabhu Chaitanya, Junior Accountant	305/-	200/-	105/-
7	Sri Sha Mahammad, S.T.O	128/-	100/-	28/-
8	Sri E.Subbaryudu, Senior Accountant	2007/-	50/-	1957/-
9	Sri R.Lakshmi Ramana Murthy, STO	550/-	500/-	50/-
10	Sri C.Mahaboob Saheb, Senior Accountant	605/-	600/-	5/-

2. In the reference 2<sup>nd</sup> read above, the DTA was directed to initiate Departmental Proceedings under Rule 20 of A.P. Civil Services (CC&A) Rules, 1991 against them. Accordingly, the DTA has initiated Departmental Proceedings against them. Sri D.Tavudu, Addl. Director was appointed as Enquiry Officer. Sri D. Tavudu, Additional Director of Treasuries and Accounts has conducted a regular inquiry. The Inquiry Officer found that the charge against Sl.No.1 to 3 and Sl.No.6 to 8 is partly proved and against Sl.No.4, 5 & 9 is proved and against Sl.No.10 is not proved. The charged Officers were

given an opportunity under Rule 21 of APCS (CC&A) Rules, 1991 to submit their explanations on the findings of enquiry officer. The charged Officers have submitted their explanations thereon.

3. The DTA after examining the explanations of the Charged Officers found that though the charges are technically found either partly proved or fully proved, the fact appears to be that the circumstances leading to the charged officers possessing excess cash were only due to their negligence and due to their lack of awareness about the repercussions of such differences. The material on record did not identify or establish any allegation of corruption, or acts of moral turpitude. When cases are examined individually with reference to the material facts, the lapses against the Charged Officers can be considered as pardonable. **The declaration personnel cash has been diluted and confined only to those Government servants who deal with cash transactions as per Government orders issued in G.O Ms.No.200, General Administration (Ser.C) Department dated 26-3-2007 read with the Government Memo.No.830/56/A1/Admn.1/2003 dated 30-4-2007 of Finance (Admn.1) Department. In this case** none of the Charged Officers are dealing with cash transactions. The Charged Officers also while citing a similar case of Sri N.Narahari Reddy, STO, Sub-Treasury, Narasapur in respect of whom the Government have been pleased to set aside a punishment of stoppage of one annual grade increment without cumulative effect and exonerate him vide G.O.Rt.No.3295 of Finance (Admn.III) Department dated 7-8-2008, have pleaded for extension of the same benefit. Therefore, keeping in view of the above circumstances, the DTA has felt that the Charged Officers in this case deserves same benefit and accordingly proposed to drop further action against them.

4. The DTA further informed that Sri Shaik Nawabjan, ATO and Sri R.Lakshmi Ramana Murthy STO, have been retired from service on attaining age of superannuation and further action has to be taken by the Government under Rule 9 of A.P. Revised Service Rules 1980.

5. Government, after careful consideration of the matter and keeping in view the circumstances reported by the DTA, observed that Government have issued orders confining the declaration of cash only to those Government servants who dealt with cash transactions vide G.O Ms.No.200, General Administration (Ser.C) Department dated 26-3-2007 and Memo.No.830/56/A1/Admn.1/2003 dated 30-4-2007 of Finance (Admn.I) Department and none of the Charged Officer is dealing with cash transactions. Therefore, hereby drop further action against Sri Shaik Nawabjan, ATO (Retd.) and Sri R.Lakshmi Ramana Murthy STO (Retd.).

6. The Director of Treasuries and Accounts, Hyderabad shall take necessary further action in the matter accordingly.

**((BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH))**

**SHAMSHER SINGH RAWAT  
SECRETARY TO GOVERNMENT (FP)**

To

The individuals through the Director of Treasuries & Accounts, A.P., Hyderabad.

The Director of Treasuries & Accounts, A.P., Hyderabad.

Copy to Director General, ACB, A.P., Hyderabad.

Copy to Secretary, A.P. Vigilance

**// FORWARDED :: BY ORDER//**

**SECTION OFFICER**